

Regular Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Thursday, June 3, 2010 at 7:00 p.m. in the Burrillville Recreation Center, Beckwith Bruckshaw Memorial Lodge, 50 Lodge Road in Pascoag, RI.

**Members Present:** Raymond Cloutier, Mark Farrar, Scott George, James Giarrusso, Bud Leonhardt, Kevin Menard, Leo Plouffe

**Members Absent:**

**1. Review & Approval of Minutes from the May 6, 2010 meeting.**

Motion made by , seconded by .

**2. Old Business**

- a. Update on proposal for District specific website

**New Business to be considered and acted upon:**

**3. Interviews / Appointment of Officers:**

- i. Treasurer (Section 16a)
  - 1. Nanette Boudreau (Glocester)
- ii. Collector (Section 16b)

**4. Budget Discussions**

- a. Budget Development
  - 1. Quotes for insurance and surety bonds.
  - 2. Draft budget items
    - a. Discussion on assignment for getting updated pricing
- b. Apportioning methodology
- c. Sales Tax Exemption – RI Tax Division will issue a sales tax exemption certificate to the Dam Management District.

**5. Other Business**

- a. Correspondence Received from the Pascoag Upper Dam Association

**6. Adjournment:** The meeting was adjourned at

**Next meeting will be June 17.**

June 17 meeting KM will be away.